



Minutes

Bicycle & Trails Advisory Committee

REGULAR MEETING

JUNE 22, 2006

CALL TO ORDER: Vice Chairman Clark called the meeting to order at 6:15pm

PRESENT: Cheu, Rome, McCann and Clark

ABSENT: Hauge and Parks and Recreation
Commissioner Katharine Hardt-Mason

STAFF: Public Works Senior Engineer Julie Behzad

DECLARATION - POSTING OF AGENDA: Ms. Behzad certified that this meeting's agenda was duly noticed and posted in accordance with Government Code Section 54954.2.

PUBLIC COMMENTS: Mr. Clark opened the meeting to public comments. There being no comments, the public comments period was closed.

MINUTES: The minutes for the May 25, 2006 meeting were unanimously approved.

ORAL REPORTS:

*** Trails Master Plan Grant Status**

Ms. Behzad reported that the Trails Master Plan item to form a subcommittee was approved by the City Council and was forwarded to PRC. There will be a notice advertised in the local paper inviting volunteers to be part of this subcommittee. This item is scheduled to go to PRC in July with a list of volunteers. PRC will then appoint a subcommittee to assist the City Consultant to prepare the Trails Master Plan.

*** Bikeways Master Plan Quarterly Report**

Ms. Behzad presented the Bikeways Master Plan Quarterly Report.

*** Bike Rodeo Payment**

Ms. Behzad reported that the City's portion was processed last year. The portion which was supposed to be donated by Specialized Bike is still outstanding. Member Clark said that he would contact Specialized Bike for processing the payment.

2. Countywide Bicycle/Pedestrian Advisory Committee Update (BPAC)

Member Hauge was not present. Member Rome is in touch with VTA. Bob Eltgroth was present and mentioned that one of the topics for the recent meetings has been better design for bike racks being used at light rail.

3. Parks and Recreation Representative

Ms. Hardt Mason was not present.

BUSINESS

1. Bicycle Friendly Community Application

Member Hauge was not present.

2. Bike Parking at Various Community Events

Member Clark attended the last meeting. The Taste of Morgan Hill committee is trying to make the event a family event. BTAC can choose their parking location. Member McCann thought that their location for Bike Rodeo closer to Community Cultural Center, location close to Driveway on 5th and Depot side was a good location.

3. Appointment of Chair and Vice-Chair

Ms. Behzad went over the policy. Al Clark was appointed as a chair and Norma Rome was appointed as the vice-chair.

4. Approve the Letter to VTA Regarding the Third Street Promenade Grant Application

Ms. Behzad presented the letter. BTAC members voted and they all supported the letter to be sent to VTA regarding the Third Street Promenade Grant Application.

ANNOUNCEMENTS

- Member Clark sent an e-mail to get information on the property owner for PL566 project.
- Member Clark asked Bob Eltgroth if he had anything to share with the other members. Mr.

Eltgroth talked about two TSCN projects and the further details are attached.

REQUESTS FOR FUTURE ITEMS

(This is the opportunity for any committee member to have an item placed on a future agenda.)

- Status of Trails Master Plan
- Bikeways Master Plan Quarterly Report at September, 2006 meeting
- 06/07 Work Plan Status Report / Bike Education
- Fundraising / Licensing
- Invite Bikeways Master Plan Consultant to future BTAC meeting

ADJOURNMENT: Meeting was adjourned at 7:20 pm. The next meeting will be held on July 27, 2006 at 6:15 pm.